

**WESTFIELD OF VERO HOA, INC.**  
**MINUTES**  
**MEETING OF THE BOARD OF DIRECTORS**

**TO COUNT VOTING BALLOTS TO ESTABLISH NEW GOVERNING DOCUMENTS**

**WEDNESDAY, JULY 27, 2019 - Time 6:00 PM**

**VERO BEACH HOTEL & SUITES - 8979 20th STREET VERO BEACH, FL**

**ROLL CALL:** PRESENT WERE BILL ROONEY, JOEL GOLDMAN, DAVE JACKSON, MARY ANN SENNETT AND ASSOCIATION MANAGER TERRY CALHOUN. A QUORUM IS ESTABLISHED. ABSENT: PAT SPRADLING

NOTICE OF THE MEETING WAS POSTED ON THE BULLETIN BOARD ON 8/12/19

THREE PROCTORS ARE CHOSEN TO COUNT BALLOTS

AN AFFIRMATIVE VOTE OF 2/3 ( 93 ) OF ALL MEMBERS IS NECESSARY FOR ACCEPTANCE OF THE NEW DOCUMENTS.

VOTE COUNT : YES - 88 — NO - 25

THE MOTION TO ACCEPT IS DEFEATED.

A DISCUSSION OF THE TOPIC IS HELD BY THE MEMBERS.AND DIRECTORS.

IT IS AGREED TO COLLABORATE WITH OTHER FACTIONS IN THE COMMUNITY TO REWRITE THE DOCUMENTS IN THE FUTURE, WITH PARTICULAR EMPHASIS ON SEPARATING THE RULES AND REGULATIONS FROM THE DECLARATION OF COVENANTS.

THE MEETING IS ADJOURNED

BILL ROONEY  
PRESIDENT